

UNITED STATES DISTRICT COURT
DISTRICT OF NEVADA

UNITED STATES OF AMERICA,)

Plaintiff,)

v.)

2:08-CR-135-LDG-(RJJ)

GEORGE NOLAN,)

a.k.a. RONALD T. WHITE,)

a.k.a. WILLIAM S. BOSWELL HUGHES,)

Defendants.)

AMENDED FINAL ORDER OF FORFEITURE

On April 28, 2010, the United States District Court for the District of Nevada entered a Preliminary Order of Forfeiture pursuant to Fed. R. Crim. P. 32.2(b)(1) and (2); and Title 18, United States Code, Section 982(a)(2)(B) and Title 21, United States Code, Section 853(p), based upon the plea of guilty by defendant GEORGE NOLAN, a.k.a. RONALD T. WHITE, a.k.a. WILLIAM S. BOSWELL HUGHES, to criminal offenses, forfeiting specific property alleged in the Criminal Information, and agreed to in the Plea Memorandum, and shown by the United States to have a requisite nexus to the offense to which defendant GEORGE NOLAN, a.k.a. RONALD T. WHITE, a.k.a. WILLIAM S. BOSWELL HUGHES pled guilty. Minutes of Change of Plea Proceedings, ECF No. 57; Criminal Information, ECF No. 59; Plea Memorandum, ECF No. 61; Preliminary Order of Forfeiture, ECF No. 62.

This Court finds the United States of America published the notice of the forfeiture in accordance with the law via the official government internet forfeiture site, www.forfeiture.gov,

1 consecutively from November 3, 2010, through December 2, 2010, further notifying all known third
2 parties by personal service or by regular mail and certified mail return receipt requested, of their right
3 to petition the Court. Notice of Filing Proof of Publication, ECF No. 80; Notice of Filing Service
4 of Process, ECF Nos. 78,129,129-1, and 129-2.

5 On August 26, 2010, Glenn Renwick, President for Progressive Northwestern Insurance
6 Agency A.K.A. The Progressive Corporation, was served by regular mail and certified mail with the
7 Preliminary Order of Forfeiture and the Notice. Notice of Filing Service of Process, ECF No. 78, p.
8 2-3 and 44-57.

9 On August 26, 2010, Registered Agent CT Corporation for Progressive Northwestern
10 Insurance Agency A.K.A. The Progressive Corporation, was served by regular mail and certified
11 mail with the Preliminary Order of Forfeiture and the Notice. Notice of Filing Service of Process,
12 ECF No. 78, p. 4-5 and 44-57.

13 On August 26, 2010, Eugene McQuade, President for Citibank Northern America, was served
14 by regular mail and certified mail with the Preliminary Order of Forfeiture and the Notice. Notice
15 of Filing Service of Process, ECF No. 78, p. 6-7 and 44-57.

16 On August 26, 2010, Registered Agent, CT Corporation for Citibank Northern America, was
17 served by regular mail and certified mail with the Preliminary Order of Forfeiture and the Notice.
18 Notice of Filing Service of Process, ECF No. 78, p. 8-9 and 44-57.

19 On August 26, 2010, Steven Abreau, President for Greenpoint Mortgage Funding A.K.A.
20 Capital One, was served by regular mail and certified mail with the Preliminary Order of Forfeiture
21 and the Notice. Notice of Filing Service of Process, ECF No. 78, p. 10-11 and 44-57.

22 On August 26, 2010, Registered Agent, CSC Services of Nevada for Greenpoint Mortgage
23 Funding A.K.A. Capital One, was served by regular mail and certified mail with the Preliminary
24 Order of Forfeiture and the Notice. Notice of Filing Service of Process, ECF No. 78, p. 12-13 and
25 44-57.

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1 On August 26, 2010, Richard Fairbank, President for Capital One Financial Corp., was
2 served by regular mail and certified mail with the Preliminary Order of Forfeiture and the Notice.
3 Notice of Filing Service of Process, ECF No. 78, p. 14-15 and 44-57.

4 On August 26, 2010, Registered Agent, CSC for Capitol One Financial Corp., was served
5 by regular mail and certified mail with the Preliminary Order of Forfeiture and the Notice. Notice
6 of Filing Service of Process, ECF No. 78, p. 16-17 and 44-57.

7 On August 26, 2010, Brian Moynihan, President for Countrywide A.K.A. Bank of America,
8 was served by regular mail and certified mail with the Preliminary Order of Forfeiture and the
9 Notice. Notice of Filing Service of Process, ECF No. 78, p. 18-19 and 44-57.

10 On August 26, 2010, Registered Agent: Corp. Trust Company of Nevada for Countrywide,
11 was served by regular mail and certified mail with the Preliminary Order of Forfeiture and the
12 Notice. Notice of Filing Service of Process, ECF No. 78, p. 20-21 and 44-57.

13 On August 26, 2010, Registered Agent: Corp. Trust Company of Nevada for Bank of
14 America, was served by regular mail and certified mail with the Preliminary Order of Forfeiture and
15 the Notice. Notice of Filing Service of Process, ECF No. 78, p. 22-23 and 44-57.

16 On September 28, 2010, Registered Agent, CSC for Capitol One Financial Corp., was served
17 by regular mail and certified mail with the Preliminary Order of Forfeiture and the Notice. Notice
18 of Filing Service of Process, ECF No. 78, p. 24-25 and 44-57.

19 On September 28, 2010, Registered Agent CT Corporation for Progressive Northwestern
20 Insurance Agency A.K.A. The Progressive Corporation, was served by regular mail and certified
21 mail with the Preliminary Order of Forfeiture and the Notice. Notice of Filing Service of Process,
22 ECF No. 78, p. 26-28 and 44-57.

23 On September 28, 2010, Registered Agent, CSC Services of Nevada for Greenpoint
24 Mortgage Funding A.K.A. Capital One, was served by regular mail and certified mail with the
25 Preliminary Order of Forfeiture and the Notice. Notice of Filing Service of Process, ECF No. 78, p.
26 29-30 and 44-57.

1 On September 28, 2010, Registered Agent: Corp. Trust Company of Nevada for
2 Countrywide, was served by regular mail and certified mail with the Preliminary Order of Forfeiture
3 and the Notice. Notice of Filing Service of Process, ECF No. 78, p. 31-32 and 44-57.

4 On September 28, 2010, Registered Agent: Corp. Trust Company of Nevada for Bank of
5 America, was served by regular mail and certified mail with the Preliminary Order of Forfeiture and
6 the Notice. Notice of Filing Service of Process, ECF No. 78, p. 33-35 and 44-57.

7 On September 28, 2010, Registered Agent, CT Corporation for Citibank Northern America,
8 was served by regular mail and certified mail with the Preliminary Order of Forfeiture and the
9 Notice. Notice of Filing Service of Process, ECF No. 78, p. 36-37 and 44-57.

10 On October 26, 2010, Registered Agent: CT Corporation System for Bank of America, was
11 served by regular mail and certified mail with the Preliminary Order of Forfeiture and the Notice.
12 Notice of Filing Service of Process, ECF No. 78, p. 38-39 and 44-57.

13 On October 26, 2010, Registered Agent: CT Corporation System for Countrywide Asset
14 Management Corporation, was served by regular mail and certified mail with the Preliminary Order
15 of Forfeiture and the Notice. Notice of Filing Service of Process, ECF No. 78, p. 40-41 and 44-57.

16 On October 26, 2010, Registered Agent, CITIGroup Financial Products, Inc., was served by
17 regular mail and certified mail with the Preliminary Order of Forfeiture and the Notice. Notice of
18 Filing Service of Process, ECF No. 78, p. 42-57.

19 On June 11, 2012, CSC Services of Nevada, Inc., Registered Agent for PHH Mortgage
20 Corporation, was personally served with the Preliminary Order of Forfeiture and the Notice. Notice
21 of Filing Service of Process, ECF No. 129-1, p. 1-12.

22 On April 16, 2012, Luke S. Hayden, President of PHH Mortgage Corporation, and Madeline
23 Flanagan, General Counsel of PHH Mortgage Corporation, were served the Preliminary Order of
24 Forfeiture by certified mail. Notice of Filing Service of Process, ECF No. 129-1, p. 13-14.

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1 On April 30, 2012, The Corporation Trust Company of Nevada, Registered Agent for
2 JPMorgan Chase Bank, N.A., was personally served with the Preliminary Order of Forfeiture and
3 the Notice. Notice of Filing Service of Process, ECF No. 129-1, p. 15-26.

4 On April 25, 2012, Clark County Assessor, was personally served with the Preliminary Order
5 of Forfeiture and the Notice. Notice of Filing Service of Process, ECF No. 129-1, p. 27-38.

6 On April 25, 2012, Clark County Recorder Debbie Conway, was personally served with the
7 Preliminary Order of Forfeiture and the Notice. Notice of Filing Service of Process, ECF No. 129-1,
8 p. 39-50.

9 On April 25, 2012, Clark County Treasurer, was personally served with the Preliminary
10 Order of Forfeiture and the Notice. Notice of Filing Service of Process, ECF No. 129-1, p. 51-62.

11 On April 25, 2012, Chairman of the Clark County Board of Commissioners, was personally
12 served with the Preliminary Order of Forfeiture and the Notice. Notice of Filing Service of Process,
13 ECF No. 129-1, p. 63-74.

14 On June 12, 2012, Clark County District Attorney's Office, was personally served with the
15 Preliminary Order of Forfeiture and the Notice. Notice of Filing Service of Process, ECF No. 129-1,
16 p. 75-86.

17 On June 11, 2012, Clark County Public Response Office, was personally served with the
18 Preliminary Order of Forfeiture and the Notice. Notice of Filing Service of Process, ECF No. 129-1,
19 p. 87-98.

20 On June 12, 2012, City of Las Vegas, was personally served with the Preliminary Order of
21 Forfeiture and the Notice. Notice of Filing Service of Process, ECF No. 129-1, p. 99-110.

22 On June 12, 2012, City of Las Vegas Attorney's Office, was personally served with the
23 Preliminary Order of Forfeiture and the Notice. Notice of Filing Service of Process, ECF No. 129-1,
24 p. 111-122.

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1 On June 12, 2012, City of Las Vegas City Clerk's Office, was personally served with the
2 Preliminary Order of Forfeiture and the Notice. Notice of Filing Service of Process, ECF No. 129-1,
3 p. 123-134.

4 On June 12, 2012, City of Las Vegas Sewer, was personally served with the Preliminary
5 Order of Forfeiture and the Notice. Notice of Filing Service of Process, ECF No. 129-2, p. 1-12.

6 On June 12, 2012, Clark County Water Reclamation District, was personally served with the
7 Preliminary Order of Forfeiture and the Notice. Notice of Filing Service of Process, ECF No. 129-2,
8 p. 13-24.

9 On April 25, 2012, Las Vegas Valley Water District, c/o James L. Taylor, General Counsel,
10 was personally served with the Preliminary Order of Forfeiture and the Notice. Notice of Filing
11 Service of Process, ECF No. 129-2, p. 25-36.

12 On April 25, 2012, Las Vegas Valley Water District, c/o Patricia Mulroy, General Manager,
13 was personally served with the Preliminary Order of Forfeiture and the Notice. Notice of Filing
14 Service of Process, ECF No. 129-2, p. 37-48.

15 On April 25, 2012, Southern Nevada Water Authority, c/o James L. Taylor, General Counsel,
16 was personally served with the Preliminary Order of Forfeiture and the Notice. Notice of Filing
17 Service of Process, ECF No. 129-2, p. 49-60.

18 On April 25, 2012, Southern Nevada Water Authority, c/o Patricia Mulroy, General Manager,
19 was personally served with the Preliminary Order of Forfeiture and the Notice. Notice of Filing
20 Service of Process, ECF No. 129-2, p. 61-72.

21 On April 30, 2012, The Corporation Trust Company of Nevada, Registered Agent for
22 Republic Silver State Disposal, Inc., was personally served with the Preliminary Order of Forfeiture
23 and the Notice. Notice of Filing Service of Process, ECF No. 129-2, p. 73-84

24 On June 14, 2012, Lone Mountain West Homeowners Association, c/o Hampton & Hampton,
25 General Counsel, was personally served with the Preliminary Order of Forfeiture and the Notice.
26 Notice of Filing Service of Process, ECF No. 129-2, p. 85-96.

1 On June 11, 2012, Lone Mountain West Homeowners Association, c/o Darren Brenner,
2 President, was personally served with the Preliminary Order of Forfeiture and the Notice. Notice of
3 Filing Service of Process, ECF No. 129-2, p. 97-108.

4 On April 25, 2012, Ken Williams, Registered Agent for Lone Mountain West Homeowners
5 Association, c/o CAMCO, was personally served with the Preliminary Order of Forfeiture and the
6 Notice. Notice of Filing Service of Process, ECF No. 129-2, p. 109-120.

7 On April 25, 2012, CAMCO, c/o Ken Williams, President, was personally served with the
8 Preliminary Order of Forfeiture and the Notice. Notice of Filing Service of Process, ECF No. 129-2,
9 p. 121-132.

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11 DISCLAIMER OF INTEREST

12 On May 11, 2012, Clark County filed a Disclaimer of Interest in regards to APN 138-02-315-
13 066, 162-02-115-066, 161-07-103-011 and 137-01-410-061. Disclaimer of Interest, ECF No. 127.

14
15 PETITION

16 On July 12, 2012, the City of Las Vegas filed a Petition and Verified Claim in regards to
17 4325 Amethyst Ave., Las Vegas, Nevada, and 1401 Norman Ave., Las Vegas, Nevada. Petition and
18 Verified Claim, ECF No. 128.

19 On March 1, 2013, a Proposed Settlement and Agreement as to the City of Las Vegas, and
20 Order was entered with the Court. Proposed Order, ECF No. 130.

21 On March 4, 2013, the Court entered an Order granting Settlement Agreement as to the City
22 of Las Vegas. Order, ECF No. 131.

23 This Court finds no other petition was filed herein by or on behalf of any person or entity and
24 the time for filing such petitions and claims has expired.

25 This Court finds no petitions are pending with regard to the assets named herein and the time
26 for presenting such petitions has expired.

1 THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that all right,
 2 title, and interest in the property hereinafter described is condemned, forfeited, and vested in the
 3 United States of America pursuant to Fed. R. Crim. P. 32.2(b)(4)(A) and (B); Fed. R. Crim. P.
 4 32.2(c)(2); and Title 18, United States Code, Section 982(a)(2)(B) and Title 21, United States Code,
 5 Section 853(p); and Title 21, United States Code, Section 853(n)(7):

6 1) an *in personam* criminal forfeiture money judgment of \$318,632.00 in United States
 7 Currency.

8 2) a) The Real Property more commonly known as 4325 Amethyst Ave., Las Vegas,
 9 Nevada, legally described as follows:

10 Land referred to in this commitment is described as all that certain property situated in the
 11 County of Clark, and State of NV and being described in a deed dated 12/18/2008 and
 recorded 8/19/2008 in instrument number 20080819-003071 among the land records of the
 county and state set forth above, and referenced as follows:

12 Land: Lot Seventeen (17) Block one (1) of Jade Park Unit #2, as shown by map thereof on
 13 file in Book 15, of Plats, Page 53, in the Office of the County Recorder of Clark
 County, Nevada. APN: 138-02-315-066; and

14 Unit: 1969 Hillcrest 60X13 mobile home, serial number. HC9S1051 (County Assessor
 15 Manufactured Home Account No. 013099);

16 3) b) The Real Property more commonly known as 1401 Norman Avenue, Las Vegas,
 Nevada, legally described as follows:

17 Land referred to in this commitment is described as all that certain property situated in the
 18 County of Clark, and State of NV and being described in a deed dated 8/18/2008 and
 recorded 8/19/2008 in instrument number 20080819-003072 among the land records of the
 19 county and state set forth above, and referenced as follows:

20 Lot twenty-seven (27) in block nine (9) of Huntridge Subdivision Tract 3, as shown
 by map thereof on file in Book 2 of Plats, Page 54, in the office of the County
 Recorder, Clark County, Nevada Tax ID: 162-02-115-066;

21 4) c) The Real Property more commonly known as 2560 Stratford Avenue, Las Vegas,
 22 Nevada, legally described as follows:

23 Land referred to in this commitment is described as all that certain property situated in the
 24 county of Clark, and state of NV and being described in a deed dated 8/18/2008 and recorded
 08/19/2008 in instrument number 20080819-0003074 among the land records of the county
 25 and state set forth above, and situate at the Las Vegas Valley Water District, County of Clark,
 State of Nevada, described as follows:

26 Beginning at the North quarter (N1/4) corner of section 7, township 21 South, range

62 East, M.D.B.&M.;

Thence North 89°53' West along the North boundary line of said Section 7, 339.84 feet to the Northeast Corner of Macedonia Baptist Church Tract; Thence North 89°53' West along the North boundary line of said section 7, 83.44 feet to a point; Thence South 1°10' West 261 feet the true point of beginning, said point being the Southwest corner of that parcel conveyed to Rosabell Davis, a married woman, by deed recorded January 5, 1968, as Document 678808 of official records, Clark County, Nevada;

Thence South 1°10' West, a distance of 98.33 feet to a point;

Thence South 2343' West 96.41 Feet to the Southwest Corner;

Thence South 5143'40" East 115.19 Feet to the Southeast Corner;

Thence North 26°43' East 84.09 Feet to a point;

Thence North 1°10' West 179.81 Feet to a point on the Southeast corner of the aforementioned Davis Parcel;

Thence North 89°53' West a distance of 83.44 feet to the true point of beginning. (APN: 161-07-103-011); and

- 5) d) The Real Property commonly known as 10732 Hunter Mountain Avenue, Las Vegas, Nevada, legally described as follows:

Land referenced to in this commitment is described as all that certain property situated in the County of Clark, and state of Nevada and being described in a deed dated 8/18/2008 and recorded 8/19/2008 in instrument number: 20080819-0003073 among the land records of the county and state set forth above, and referenced as follows:

Parcel one (1):

Lot sixty-one (61) in block five (5) of final map of Kimball Hill Homes Lone Mountain West Unit 1 (a common interest community), as shown by map thereof on file in Book 105 of Plats, Page 47, in the office of the County Recorder of Clark County, Nevada.

Parcel two (2):

A non-exclusive easement of access, ingress, egress and use of, in, to and over the association property as subject to and as set forth in the covenant, conditions, and restrictions and reservation of easements for Lone Mountain West recorded February 27, 2003 in Book 20030227 as Document No. 00443, in the office of the County Recorder of Clark County, Nevada, (APN: 137-01-410-061).

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1 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that any and all forfeited
2 funds, including but not limited to, currency, currency equivalents, certificates of deposit, as well
3 as any income derived as a result of the United States of America's management of any property
4 forfeited herein, and the proceeds from the sale of any forfeited property shall be disposed of
5 according to law.

6 The Clerk is hereby directed to send copies of this Order to all counsel of record and three
7 certified copies to the United States Attorney's Office.

8 DATED this 17th day of April, 2013.

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11 UNITED STATES DISTRICT JUDGE
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